



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

November 5, 2019 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda-Updated V2

#### Statement of Compliance with OPMA

#### Roll Call

#### Pledge of Allegiance

#### Minutes

1. Approval of Regular Minutes from the October 1, 2019 Meeting

#### Public Comment

#### Correspondence

1. 17 N. Franklin Street: Billing Credit Approval
2. 7 N. Main Street-Rear: Sewer Service
3. NJ DEP: Authorization to Advertise Wastewater Treatment Plant Rehabilitation Projects

#### Chairpersons Report

1. **Resolution 039-2019** *Thanksgiving Turkeys for Authority Employees*

#### Executive Director's Report

1. Operations Report
2. Memo: Status of Capital Improvements
3. **Resolution 040-2019** *Authorizing Contract Amendment #2 to the Capital Improvements Project with Suburban Consulting Engineers, Inc. for Bidding Services, Construction Inspection & Administration*
4. **Resolution 041-2019** *Shared Services Agreement with the City of Lambertville for the Supply of Diesel Fuel*
5. **Resolution 042-2019** *Authorizing to Solicit Proposals for 2020 Professional Services*

#### Chief Financial Officer's Report their

1. Authorize Payment of Bills for October

#### Attorney's Report-Watts, Tice & Skowronek

#### Closed Session

1. **Resolution 043-2019** *Authorizing a Closed Session to Discuss Personnel Issues*

**Resolution 044-2019** *Approving a Contract with Thomas F. Horn, Executive Director*

#### Adjournment

The Board may take action on any other items that may come to their attention.